

## AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on October 17, 2016 at 6:00 p.m.

**\*Note that after item 5.C. 3. the meeting will move to the Department of Public Works Garage (220 Slinger Road) through item 5. C. 5. a. and then return to the Village Boardroom for the remainder of the meeting.**

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 10-03-2016
  - B. Vouchers
  - C. Committee Reports: Building Inspector's Report Sept. 2016, Police Report September 2016, DPW Update Sept. 2016, Mid-Moraine Legislative Committee Update by Trustee Otte
3. Appearances & Possible Action Thereon:
  - A. Bray Presentation – Facilities Need Study
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Vandewalle & Assoc, Inc. – Project Scope for Comprehensive Plan
5. New Business & Action Thereon:
  - A. Resolutions: None
  - B. Licenses & Permits:
    1. Bartender License for Megan Genthert, Becky Miotke
  - C. Review & Action:
    1. Certified Survey Map in the Southwest ¼ of Section 18 to Consolidate Several Parcels Into a 7.487 Acre Redevelopment Site for New E.H. Wolf & Sons Inc. Warehouse and Truck Parking Facility (Property Owner is Hilldale Real Estate, LLC)
    2. Development Agreement for Phase 3 of Farmstead Creek Subdivision (Developer is Don and David Weyer d/b/a Farmstead Creek Development, LLC)
    3. Parks, Public Works & Forestry Budget Fund 10
      - a. Staffing for Proposed Departmental Restructuring
    4. Parks & Recreation Budget Fund 22
    5. Capital Projects Budget Fund 50
      - a. Utility and Public Works Equipemnt Needs – Jet Vac
6. Ordinances:
  - A. First Reading & Possible Action Thereon: None
  - B. Second Reading & Possible Action Thereon: None
  - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon: None

8. Staff Reports:
  - A. Engineer's Report – None
  - B. Treasurer's Report – Draft Notice for Budget Hearing
9. Closed Session  
Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(e) – Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Possible Joint Recreation Programming with School District) (IT Services)
10. Return into Open Session & If Necessary Take Action on Closed Session Items
11. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."